

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
June 23, 2005
www.phantomlakes.us

Approved Minutes

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:05 p.m. Other Commissioners in attendance were Steve Verduyn, Waukesha County Representative Karen McNelly, and Town of Mukwonago Representative David Dubey. Bobbi Aguero accepted her appointment to the Board at 7:10 p.m. Carol Fait and Pete Kumlien were excused. Ten residents and guests Dennis Nork and Bob Pakulski were present.

S. Barber acknowledges that the meeting was properly noticed.

Accept the Resignation of Curtis Chase – S. Barber presented to the Board that Curtis Chase has given him a verbal resignation. **Motion** made by D. Dubey to accept the resignation of Curtis Chase. Second by K. McNelly, motion carried.

Appoint New Board Member Bobbi Aguero – S. Barber stated that Bobbi Aguero has been interested in becoming a board member and Bobbi was introduced. **Motion** made by D. Dubey to approve the appointment of Bobbi Aguero as a Board member for the remaining term of Curtis Chase's appointment. Second by K. McNelly, motion carried.

Open Forum – Tom Jones requested that copies of the Agenda should be made available to the public at the meetings. Copies were promptly made and distributed to members of the public that were in attendance. His next concern was the harvesting truck parking on Blood Street which ignores the "No Parking" signs, along with his concern that individuals are said to be intimidating the public concerning the harvester issue. Mr. Jones also asked if it was the PLMD that had dumped a load of limestone gravel in the vicinity of the conveyor at the end of Blood Street. Mr. Jones also indicated that he has taken measurements of various alternative locations for the conveyor which were then distributed to the Board. K. McNelly explained that the Board has had no part in urging individuals to intimidate others and what the citizens choose to do is within their own rights. The Board stated that they had no knowledge of the limestone and did not authorize it. K. McNelly will report this to the appropriate authorities. The Board acknowledged that they did receive a copy of the measurements.

There were other comments from the public concerning alternative locations for the shore conveyor. Members of the public provided their opinions for potential sites that might be suitable. Joe Rice wanted to know when the shore conveyor will be moved. Rick Zulka furnished some other possible sites for the shore conveyor. Mr. Zulka also wanted to know if the Board would check into seeing if they could use the easement near his house on Lakeside Drive. The Board will discuss these matters later in the meeting under Possible Closure of Harvesting Operations. Another resident asked the Board if the boat launch on Lakeside Drive is Town or Subdivision property. D. Dubey will check into who has rights to this property.

Announcements & Correspondence – S. Barber stated that Heidi Bunk with the DNR would like a tour of the sensitive areas of the lake which has been planned for Tuesday July 26th.

S. Barber stated that a Town Hall Meeting" featuring Attorney General Peg Lautenschlager, hydrogeologist Professor Doug Cherkauer and Biology Professor Tim Ehlinger, both from UW-Milwaukee will be held on June 30th at the East Troy Middle School, 7:00-9:00p.m. He is encouraging everyone to come to learn more about the interaction of shallow aquifers with area lakes from this visual presentation which was presented at the Wisconsin Association of Lakes at a symposium in February.

D. Dubey presented copies to the board of correspondences as follows; letter from Village Attorney Shawn Reilly concerning the Phantom Lake YMCA Test Well, letter from the Town of Mukwonago pertaining to the YMCA camp having to apply for a change in their Conditional Use Permit for the Test Well, and a letter from Jean Bahr from the Department of Geology & Geophysics at UW – Madison containing her comments on the report from GZA Engineering. K. McNelly expressed concerns as to what exactly Jean Bahr means by an Unconfined Aquifer. D. Dubey will forward this to GZA.

K. McNelly stated that Eagle Spring Lake Management District is expressing concern about the possibility that the High Capacity Well in Eagle is having an effect on their lower than normal lake recovery water levels this year.

Secretary's Report – S. Barber asked if there were any additions or questions to the minutes and none were presented. **Motion** made to approve the minutes of May 26, 2005 regular meeting, by K. McNelly. Second by D. Dubey, motion carried.

Treasurer's Report – S. Verduyn summarized the Treasurer's Report; the total bills to be paid were \$2,767.17. **Motion** made by S. Verduyn to approve and pay the bills. Second by S. Barber, motion carried.

Well Update – D. Dubey and S. Barber stated that the Test Well is on hold until further determination is made as to whether or not the YMCA Camp will be issued changes in their Conditional Use Permit.

Possible Closure of Harvesting Operations – S. Verduyn stated that the possibility of closing the harvesting operations is unacceptable. K. McNelly had received a call from Board member Carol Fait indicating that the Village of Mukwonago Police wanted the harvesters to stop operations at the Blood Street site. K. McNelly reiterated the SEWRPC letter which specified the best possible locations from which to operate. S. Verduyn commented that SEWRPC states Blood Street is the preferred site and the only other less preferred site would be Andrews Street. D. Dubey stated that we would have to obtain permission from the Village to operate on Andrews Street. D. Dubey commented that he along with S. Barber, Bob Pakulski, Jeff Thornton and Village Board member Mary Pires met to discuss other possible sites. The site by Reggie's is private (would require a contract), and would be unsafe due to swimmers and its close proximity to the channel. The site on S.W. side of Lower Phantom has sensitive aquatic plants and the DNR would not permit the conveyor staging operation in this area. Dennis Ward commented that at a recent meeting with the DNR that he attended with S. Barber, Village of Mukwonago Engineer Kurt Peot and Heidi Bunk, that the only two sites that would be allowed would be either Blood Street or Andrews Streets. Every other possible site would have environmental issues with the harvesting permit and the DNR would have to do an assessment of those other areas. K. McNelly suggested writing a letter to the Village of Mukwonago asking for permission to use Andrews Street due to Blood Street construction and due to the fact that our permit will only allow Blood Street or Andrews Streets as possible sites. There was extensive discussion as to other possible alternatives and what our Lake Management Plan will allow. S. Barber will submit a letter to the Village for possible use of Andrews Street if Blood Street would not be allowed along with a letter to the DNR requesting any other potential sites.

Lake Management Plan – Bob Pakulski commented that the Waukesha Sheriffs Department called and was looking for a map, to pin point various areas around the lake, for emergencies. Bob will ask the fire department if they are still willing to donate frames and numbers for addresses. The various addresses would then be distributed around the lake. D. Dubey supplied Bob Pakulski with the new log sheets for future harvesting records.

Lake Safety & Patrol Reports – Dennis Nork presented the Phantom Lakes Report from May 27th to June 18th. During that time there were approximately 29 tickets issued and 38 warnings. The majority of tickets issued are for PDF violations and, with the second most common violation being infractions of the slow-no-wake ordinance before 10:00 a.m. or after 4:00 p.m. on weekends. There will be a free boat safety check at the Village Park and on the water between 11:00 a.m. and 1:00 p.m., Sunday June 26, 2005. Any time that the Lake Patrol is on the lake, they are willing to do a safety check and no tickets will be issued if done at your own request before being pulled over for a violation. Once again Dennis Nork encourages the Board to create a pamphlet on Phantom's Lake Ordinances for the public. This year's Boating Safety Course will be held July 22, 23, and 24th. The fee will be \$10.00 and the maximum number of students will be 25. Register early to guarantee enrollment. For more information call (262) 594-5800.

Fish & Stocking Lockboxes – Stocking of fish will take place this fall once conditions are favorable.

PLMD Website – S. Barber commented that the PLMD website has been updated regularly. The website can be viewed at www.phantomlakes.us.

Discussion of Septic Inspection Ordinance – S. Barber reported that all septic pumping notices should have been sent.

Channel Monitoring – The board agreed that the channel needs to be monitored. K. McNelly will check into getting a lake level stick for monitoring the channel depth.

Groundwater Guardian Program – S. Barber encouraged the board that we should get a Ground Water Committee started. **We need volunteers for a Ground Water Committee, if interested please contact a PLMD Board Member or email via the PLMD website.**

Lake Monitoring Report – K. McNelly and Richard Jenks have been doing the water sample testing. S. Barber has been monitoring the two springs on the northeast side of the Upper Lake and P. Kumlien is monitoring the other springs on the southwest end of The Lake, this in an effort to obtain baseline readings of the spring flow.

District Land Acquisition Options – K. McNelly suggested presenting this at the Annual Meeting.

New Business

Annual Meeting – The Annual Meeting will be held on Tuesday September 20th at 7:00 p.m. at the Mukwonago Town Hall. There will be a reelection for expiring terms of Carol Fait and Bobbi Aguero. All interested candidates may contact the Phantom Lakes Management District. The Board discussed various agenda topics for the next Annual Meeting and possible topics for the newsletter. Further discussion will take place at next regular meeting on July 7th.

At 10:00 p.m., K. McNelly moved to adjourn, second by D. Dubey, motion carried.

Regular Meeting – The board will meet **Thursday, July 7, 2005** at the Mukwonago Town Hall at 7:00 p.m.

Phantom Lakes Management District

Next regular meeting is Thursday, July 7, 2005 at the
Mukwonago Town Hall at 7:00 p.m.

Agenda – July 7, 2005

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Harvesting Operations
 - b) Annual Meeting Preparations - Chapter 33 (i.e. budget, newsletter, nominating committee, election committee, audit)

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant